



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**East End Lagoon Advisory Committee**  
**Wednesday, September 5, 2018 at 9:00 a.m.**  
**Park Board Plaza, Board Room - First Floor**  
**601 Tremont Street, Galveston, Texas 77550**

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee  
*The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.*
- VI. Discuss And Consider The Approval Of Regular Meeting Minutes From August 1, 2018 (Steven Creitz, 5 Minutes)  
  
Documents:  
  
2018-08-01 – EELAC MEETING MINUTES.PDF
- VII. Discuss And Consider The FY 2018-2019 East End Lagoon Work Plan (Sheryl Rozier, 10 Minutes)  
  
Documents:  
  
2018-08-27 – 2018-2019 PM EEL WORK PLAN DRAFT.PDF
- VIII. Presentation And Update From PROS Consulting Related To The East End Lagoon Business Plan (Michael Svetz & Brian Trusty, 45 Minutes)
- IX. Future Agenda Items
- X. Announcements  
  
Documents:  
  
SEPTEMBER ANNOUNCEMENTS.PDF
- XI. Adjournment

*I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before August 31, 2018, 5:00 p.m.*

Approved

Via email

Steven Creitz

Chair, EELAC

Approved

Via email

Spenser Priest

Chair, Park Board of Trustees

Approved as to Format

Verbal

Kelly de Schaun

Park Board Executive Director

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration

Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED  
AUG 31 2018  
CITY SECRETARY'S  
OFFICE

10:15 AM  
RW